

SPECIAL CITY COMMISSION MINUTES

December 4, 2008

12:00 p.m.

The special meeting of the Junction City City Commission was held on Thursday, December 4, 2008 with Mayor Mick Wunder presiding.

The following members of the Commission were present: Terry Heldstab, Mike Rhodes, Ken Talley, Jack Taylor and Mick Wunder. Staff present was: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Clerk Tricia Gowen, City Engineer Christina Cook, and City Attorney Catherine Logan (via phone).

• PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. Discussion with Konza Construction in regards to Rucker Road. City Engineer, Christina Cook, informed the Commission that Konza Construction is proposing a change to this project from concrete to asphalt. Phase one would be reduced by \$233,338.00 and Phase two would be reduced by \$97,909.00, for a total reduction of \$331,247.00 on the project as the contract is now. Asphalt would be wedged to the resident's driveways so they could get in and out of their driveways. The work would begin on Monday, December 8th and plans to be completed no later than December 19th when the asphalt plant is shut down for the winter. City Attorney, Katie Logan, stated that she was comfortable with this request since Konza Construction was the low bidder on asphalt in the original bid. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the decrease change order in the amount of \$331,247.00 for Phase 1 & 2. Ayes: Heldstab, Rhodes, Taylor, Wunder. Nays: Talley. Motion carried four to one. Commissioner Talley stated that he wants to stay with the original contract.
- b. Discussion of Holiday Declaration for December 26, 2008. City Manager, Rod Barnes, requested the Commission to grant City employees an additional holiday on December 26th to allow City employees time with their families. Commissioner Heldstab moved, seconded by Commissioner Rhodes to grant the Holiday Declaration for December 26, 2008. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- c. The consideration and approval of **Ordinance S-3049** to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District (First Reading). City Manager, Rod Barnes, informed the Commission that this property will be a parking lot for the businesses adjacent to the land. The project was stopped until the rezone process was accomplished. Commissioner Rhodes moved, seconded by Commissioner Taylor to approve Ordinance S-3049 to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District (First Reading). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

1. The **Request for Declaration of Emergency** to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the Request for Declaration of Emergency to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
2. The consideration and approval of Ordinance S-3049 to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District (Final Reading). Commissioner Rhodes moved, seconded by Commissioner Talley to approve Ordinance S-3048 to rezone property known as 514 N. Eisenhower, portion of block 1 and block 8, west side addition, from Suburban Residential (RS) District to Restricted Commercial (CR) District (Final Reading). Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.
- d. The consideration and approval of **Vacation of Easement** for Central National Bank located at US-77 and Ash. Commissioner Heldstab moved, seconded by Commissioner Taylor to approve the Vacation of Easement for Central National Bank located at US-77 and Ash. Upon discussion, the Commission decided that they need to determine what the cost per foot would be for this area. Commissioners Heldstab and Taylor rescinded their motion and second to approve the action. Commissioner Heldstab moved, seconded by Commissioner Taylor to table the action until a cost can be determined. Ayes: Heldstab, Taylor, Wunder. Nays: None. Abstentions: Rhodes, Talley. Motion carried three to zero to two.

ADJOURNMENT

Commissioner Talley moved, seconded by Commissioner Heldstab to adjourn at 12:45 p.m. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 16th DAY OF DECEMBER 2008 AS THE OFFICIAL COPY OF THE JUNCTION CITY SPECIAL CITY COMMISSION MINUTES FOR DECEMBER 4, 2008.



Tricia Gowen, City Clerk



Mick Wunder, Mayor